

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
August 18, 2015**

At 8:32 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Victor Weigel, Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Matt Lange, KLJ; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Kimberly Robbins, Emergency Manager; Jan Hamlin, Deputy Auditor; Karin Boom, Clerk of Courts; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. Holiday Pay, Truck Regulatory, Museum, Edgeley Policing, and Park Help were added to the agenda. Motion to accept the additions to the agenda by Comm Weigel, seconded by Comm Flath. Motion carried.

Lauren Worrel reported that the road crews are replacing culverts on Co Rd 34 West of 281 and should be done by Thursday. Worrel said that crews are hauling gravel on Co Rd 34, making chip with the crusher in the Seefeldt pit, and have the blades in their 5<sup>th</sup> and 6<sup>th</sup> rounds. Worrel stated that they will be installing soil stabilizer on Co Rd 34 and chip sealing Co Rd 61 in the next 2 weeks, weather permitting.

Worrel reported that the crack leveling is complete on 3.6 miles on Co Rd 35 at a cost of \$20,274 per mile. Verleen Shear thanked the Commissioners and Worrel for the repairs to that road.

Worrel told the Commissioners that he get mag chloride in pellet form which would be stored in crates. Two totes would cover a mile. Worrel will check into this a little more.

Worrel presented the final project certifications for signature on the Marion Rd CNOA 2335(057) and the overlay on Co Rd 66 CNOA 2303(066) which are both completed. Motion to sign the final project certifications for CNOA 2335(057) and CNOA 2303(066) by Comm Flath, seconded by Comm Miller. Motion carried.

Worrel stated there will be a grader bid opening at 9:00AM on Sept 1, 2015. Worrel also stated that there was a meeting today at the courthouse at 10:00AM with Strata precon for work on Co Rd 61.

Matt Lange with KLJ reported to the Commissioners that the Adrian Rd has been paved with just a few things such as ditching, putting signs up and taking down paving signs still to be done. Lange stated that Strata will be doing shoulder work, patching and paving south of Marion which should take about 2 weeks. Lange also reported that funding has been approved for work on the Merricourt Rd.

Auditor Marlene White and Deputy Auditor Jan Hamlin talked to the Commissioners and Worrel about holiday pay for 8 hour work days versus 10 hour work days. The road shop employees work 8 hour work days or 40 hour weeks for part of the year and 10 hour work days or 50 hour weeks for the other part of the year. White and Hamlin asked the Commissioners to establish how the holidays need to be paid out under those circumstances. Motion to pay holidays at 10 hours on 50 hour weeks and 8 hours on 40 hour weeks by Comm Weigel, seconded by Comm Miller. Motion carried.

White and Hamlin also discussed the Regular Part-Time hours for prorated benefits which is 17.5 hours in the Employee Handbook with the Commissioners. Hamlin informed the Commissioners that NDPERS is at 30 hours. Both Chuck Horter with NRG and our State's Attorney Tonya Duffy suggested that LaMoure County follow along with NDPERS guidelines. Motion to change the Regular Part-Time required work hours for prorated benefits to follow State PERS required hours by Comm Flath, seconded by Comm Klein. Motion carried.

White presented the 310 Donation of Sick Leave policy drawn up by Chuck Horter at NRG for approval. Motion to accept the 310 Donation of Sick Leave policy and remove the last sentence of policy 309-2 Sick Leave Benefits which reads "Employees are not permitted to donate any of their sick leave benefits to other employees" by Comm Klein, seconded by Comm Weigel. Motion carried.

Chairman Heidinger informed the other Commissioners that a new Joint Powers Agreement has been drawn up to terminate the Joint Powers Agreement dated November 1, 2010 for Truck Regulatory. Motion to enter into the new Joint Powers Agreement to terminate the Joint Powers Agreement dated November 1, 2010 by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins, DES/911 Coordinator, once again presented a proposed 2-year Planned Maintenance Agreement for the new courthouse generator which would cost \$2,123.44. This agreement is from the same company the generator was purchased from. Comm Miller stated that he thought it was too high. The Commissioners decided to table this agreement until their next meeting on 9-1-15.

Comm Weigel informed the Commissioners that the Museum Board was asked if they would be interested in items from the High Prairie Church located on the Litchville Road which is closing. The Museum Board was even asked if they would be interested in the church building itself as it is the oldest church in LaMoure County. Comm Weigel stated that the cost for moving the church would be around \$35,000. Comm Klein stated that he drove by and checked the building which appeared to be in good condition. Comm Weigel stated that the Museum Board would be meeting this Thursday night and would discuss this further.

Comm Weigel wanted to discuss with the Commissioners Edgeley policing and enforcing of ordinances. Karin Boom, Clerk of Courts, was brought in to explain how the process works. Boom pointed out that it was not the policing contract, but the Court

Services Contract dated 12-5-94 that needed to be updated. Boom explained that since that time the State has entered all ordinances they have received into their computer system so that the clerks can process citations. Boom told Comm Weigel she would be happy to attend an Edgeley City Council meeting to explain all of this. Boom and State's Attorney Tonya Duffy agreed that the Court Services Contract needs to be updated as it is 21 years old. Comm Weigel will inform the Edgeley City Auditor of this.

Comm Klein wanted to discuss the need for park help for about a month due to the current worker returning to college. The Commissioners agreed this would be necessary due to all of the events scheduled in the park for the next month.

The Commissioners set August 24, 2015 at 8:30am as the first day of budget hearings.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	54.48
ASPHALT ZIPPER INC	260.10
AT&T MOBILE	82.88
BARGEN INCORPORATED	57,173.15
BIRC	15.00
BORDER STATES PAVING INC	13,018.79
BUILDERS MART	19.68
BUTLER MACHINERY COMPANY	1,396.97
CENEX FLEETCARD	368.64
CITY OF KULM	41.65
COLEPAPERS	164.24
COMFORT INN	148.00
DAKOTA PLAINS COOPERATIVE	67.50
DAKOTA VALLEY ELECTRIC	36.19
DATASPEC INC	399.00
DICKEY RURAL COMMUNICATIONS	19.95
DICKEY RURAL NETWORKS	251.00
DISCOVERY BENEFITS	83.00
DUST CONTROL LLC	708.00
ENTERPRISE ELECTRIC INC	19,711.75
FIRST STATE BANK OF NORTH DAKOTA	530.00
FLATH/ROBERT	150.00
GENERAL EQUIPMENT & SUPPLIES	85,661.11
GOOD OIL COMPANY	8,071.07
HEIDINGER/KEITH	248.90
HIWAY SERVICENTER	443.40
HWY 13 ONE-STOP SHOP INC	156.50
INFORMATION TECHNOLOGY DEPT	600.00
KADRMAS LEE & JACKSON INC	41,871.16
KLEIN/BRUCE	235.35
KNIFE RIVER – NORTH CENTRAL REGION	10,018.45
KNIFE RIVER MATERIALS	19,642.15

KULM HARDWARE & HOME CENTER	12.48
L & S WORREL TRUCKING	2,061.25
LAMOURE CITY	195.00
LAMOURE COUNTY SENIOR CITIZENS	70.00
LAMOURE DRUG STORE	22.62
LAMOURE FOODS INC	65.04
LAMOURE HARDWARE	1,155.27
LAMOURE PARTS CENTER	551.74
LAMOURE PRINTING COMPANY	85.00
MAC'S INC	46.07
MARCO INC	172.61
MATTHEW BENDER & CO INC	53.93
MEIDINGER/JAN	254.00
MIDSTATES EQUIPMENT & SUPPLY	15,813.85
MILLER/LEE	216.70
MONTANA DAKOTA UTILITIES	30.30
ND DEPARTMENT OF TRANSPORTATION	9,583.10
NDSU EXTENSION SERVICE	10.00
NDWCA	52.00
NEWMAN TRAFFICE SIGNS	600.79
OAKES TRUCK & TRAILER CENTER	1,736.07
OFFICE DEPOT	114.57
OTTER TAIL POWER COMPANY	2,151.96
PORTER/DENICE	60.95
PRAXAIR DISTRIBUTION INC	141.43
PRODUCTIVITY PLUS ACCOUNT	1,239.32
RDO TRUCK CENTERS	19.10
SAFETY KLEEN SYSTEMS INC	306.04
SLYKERMAN/LUANNE	33.35
SOLINGER'S LUMBER INC	4.44
STUTSMAN COUNTY CORRECTION CENTER	4,030.00
STUTSMAN RURAL WATER DISTRICT	47.57
SWANSTON EQUIPMENT CORPORATION	800.00
TEAM LABORATORY CHEMICAL CORP	44,736.00
VERIZON WIRELESS	371.60
VISA	50.00
WALLWORK TRUCK CENTER	51.12
WASTE MANAGEMENT	70.49
WEIGEL/VICTOR	196.00
WISHEK COMMUNITY HOSPITAL	40.00
YOUTH CORRECTIONAL CENTER	569.96

Bills were reviewed. Motion to pay the bills by Comm Flath, seconded by Comm Klein.  
Motion carried.

Motion to adjourn by Comm Klein, seconded by Comm Weigel. Motion carried.  
Meeting adjourned at 10:55pm.

APPROVED THIS 1st DAY OF September, 2015

---

KEITH HEIDINGER, Chairman

ATTEST:

---

MARLENE WHITE, County Auditor